



**"The City With a Heart"**

Jim Ruane, Mayor  
Marty Medina, Vice Mayor  
Ken Ibarra, Councilmember  
Rico E. Medina, Councilmember  
Irene O'Connell, Councilmember

## **AGENDA**

### **SAN BRUNO CITY COUNCIL**

[View Full Meeting](#)

**January 12, 2016**

**7:00 p.m.**

**Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA**

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing at the microphone until recognized by the Council. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase CD's, access our web site at [www.sanbruno.ca.gov](http://www.sanbruno.ca.gov) or check out copies at the Library. We welcome your participation. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7058.

Thank the **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. **CALL TO ORDER:**
2. **ROLL CALL/PLEDGE OF ALLEGIANCE:**
3. [ANNOUNCEMENTS:](#)
4. **PRESENTATIONS:**
5. [REVIEW OF AGENDA:](#)
6. **APPROVAL OF MINUTES:** Regular Council Meeting of December 8, 2015.
7. [CONSENT CALENDAR:](#) All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.
  - a. **Approve:** Accounts Payable of November 30 and December 7, 2015.
  - b. **Approve:** Payroll of December 4 and December 18, 2015.
  - c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated November 30, 2015.
  - d. **Waive:** Second Reading and Adopt an Ordinance Amending Chapter 12.96.020 of Title 12 (Land Use) of the San Bruno Municipal Code to Change from Administrative and Research (A-R) District to Planned Development District (P-D) and to Adopt a Related District Development Plan to Establish Use and Development Standards for Property Identified as 841 San Bruno Avenue West.
  - e. **Adopt:** Resolution Accepting the Emergency Water Main Replacement for the Shelter Creek Condominiums Project as Complete, Authorizing the Filing of a Notice of Completion with the San Mateo County Recorder's Office, and Authorizing Release of the Construction Contract Retention in the Amount of \$4,646.
  - f. **Accept:** Resignations from Senior Citizens Advisory Board Member and Citizens Crime

Prevention Committee Member. Declare Vacancies and Direct the City Clerk to Initiate the Process for Appointment of a New Member.

**8. PUBLIC HEARING:**

**9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:**

**10. CONDUCT OF BUSINESS:**

a. Adopt Resolution Waiving the Competitive Bidding Process and Authorizing the City Manager to Execute a Contract with a Qualified Electrical Contractor for Emergency Replacement of Underground Electrical Wiring for the Crestmoor Neighborhood Streetlight System in the Amount Not to Exceed \$500,000 and Appropriating \$500,000 from the Capital Reserve Fund.

b. Receive Report and Provide Direction Regarding Regulation of Exposure to Secondhand Smoke.

c. Review and Make City Councilmember Assignments to City Council Subcommittees, as Liaisons to City Advisory Committees, Commissions and Boards and as Representatives on County and Regional Agencies.

d. Receive Report and Provide Direction to Staff Regarding an Application for Funding to Establish a Downtown and Transit Stations Shuttle Service.

e. Adopt Resolution Waiving the Competitive Bidding Process and Authorizing the City Manager to Execute a Contract in the Amount of \$159,949 with GameTime, a Preferred Supplier Partner of U.S. Communities, for the Replacement and Installation of the Play Structure at Commodore Park.

f. Adopt Resolution Authorizing the City Manager to Execute a Contract for Preparation of the Groundwater Sustainability Plan Project with RMC Water and Environment in an Amount Not to Exceed \$118,903 and Appropriating \$7,500 from the Water Capital Fund.

g. Adopt Resolutions Authorizing the City Manager to Submit Applications to the San Mateo County Transportation Authority Measure A Pedestrian and Bicycle Grant Program for:

- El Camino Real/Crystal Springs Road Intersection Improvements
- Tanforan Pedestrian Circulation Improvements Alternative Analysis
- Huntington Avenue/San Antonio Avenue Connection Improvements

h. Receive Oral Report from the City Clerk on her Attendance at the New Election Law Seminar.

**11. REPORT OF COMMISSIONS, BOARDS & COMMITTEES:**

**12. COMMENTS FROM COUNCIL MEMBERS:**

Receive Oral Report from Councilmember O'Connell on her Attendance at the Annual Pipeline Safety Trust Conference.

**13. CLOSED SESSION:**

**14. ADJOURNMENT:**

The next regular City Council Meeting will be held on January 26, 2016 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.